

Work Group: KEN IT Coordinating Committee

Date	6/27/07	Time	3:00 P.M.
Facilitator	Ann Riggs	Scribe	Janet Stallard
Location	DTS Conf. Room	Call-In #	

Agency / Attendees / Role

EDU	Ann Riggs	Committee Member
EPSB	Scott Smith	Committee Member
CPE	Stuart Johnston	Committee Member
CPE	Al Lind	Committee Member

Agenda/Decisions

Item:	Call to order	Decision(s)
1	The meeting was called to order by Ann.	
Item:	Action Item List	Decision(s)
2	No action items.	
Item:	Network Sub-Committee Update	Decision(s)
3	The peering of the two education networks into one network has happened as of June 29, 2007.	
Item:	Application Sub-Committee Update	Decision(s)
4	Ann presented an e-mail from Miko Pattie regarding updates on application work groups .	
Item:	Executive Committee Meeting	Decision(s)
5	The group discussed agenda Items	

Other Discussions

New/Other Business – Discussions and Decisions:

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Next Steps

Next Meeting	Agenda Items Suggested and/or Moved Forward
7/26/07	

KPID = Key Point(s) Influencing Decision (*e.g. timing, funding, access, security issues, MoU or other signatory approval needed, etc.*) will be noted as and if they apply to individual decisions.